

Cable Television Advisory Committee
Meeting Minutes

10/28/2020 6:00PM

Approved 12/2/2020

1. In attendance: Steve Quist, Jeff Levering, Sergio Bacelis, Judy Warren (Staff Liaison)
2. Committee Members Introductions and interests – board members; and those attending WCCA Mauro DePasquale; Education Channel Joe Brindisi; resident Mike Howard; WCCA Mike Coogan briefly spoke.
3. Discuss Chair & Vice-Chair – discussion of interest in Chair and Vice-Chair; Jeff Levering Motion made select an Acting Chair until all active members could vote, seconded by Sergio Bacelis – 3 yays, 0 nays; Jeff Levering nominates Steve Quist as Acting Chair, seconded by Sergio Bacelis
4. Discuss Meeting dates, frequency – no specific motions made; discussed staying active and keeping the process moving
5. Brief Overview of Renewal Process – State guidelines; develop a plan of action; ideas, surveys, timeline etc; Request for previous Ascertainment Report.

7:05 Motion to and approve Adjourned - Next meeting 12/2/2020 6:00pm